CHARTER REVISION COMMISSION

SPECIAL MEETING

April 25, 2012 6:30 p.m.

Room L-100 – Town Hall

<u>AGENDA</u>

L	CALL	TO	ORDER

- II. PLEDGE OF ALLEGIANCE
- III. **ROLL CALL**
- IV. **PUBLIC PARTICIPATION**
- ٧. **MINUTES**
 - a. 4-18-12 Meeting

VI. MATTERS TO BE CONSIDERED

- a. Discussion of proposed language for Charter Revision re: Board of Parks and Recreation
 - 1. Donald Woods, Chair, Board of Parks and Recreation
- b. Discussion—as time allows, Article IX Personnel & Article X Miscellaneous
- c. Discussion—as time allows, follow-up on questions related to other sections of the Charter that have been previously discussed
- VII. ANY OTHER BUSINESS PERTINENT TO THIS COMMISSION
- VIII. WRITTEN COMMUNICATION FROM THE PUBLIC
- IX. **PUBLIC PARTICIPATION**
- Χ. **COMMENTS BY COMMISSIONERS**
- XI. **ADJOURNMENT**

Alan Nafis, Chairman